TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



October 5, 2015 Meeting

Selectmen present: Carol Jameson, Kathryn McWhirk and Christin Daugherty

Meeting opened at 5:30pm

***Administrators Report

Wood updated the Board on:

Resident complaint about the ditching on Morgan Road.

Budgets were due today. The only one received to date is from Cemetery.

***Approve Manifest

Jameson moved; Daugherty 2nd; the Board voted to approve the accounts payable/payroll manifest dated Oct.5, 2015 for the period 9/29-10/05/15 in the amount of \$25,607.09.

***Selectmen

Jameson reviewed the Scoping session that occurred 9/29/15 which she attended. She approximated the attendance to be 350. Her statement is posted on the website.

The Board rescheduled next week's meeting from Wednesday to Thursday, 10/15/15 at 9am.

Jameson moved, Daugherty 2nd; the Board voted to appoint Carol Jameson (term to expire 3/2016), Christin Daugherty (term to expire March 2018), Kathryn McWhirk (term to expire 3/2017), Jonathan Beal (term to expire 3/2017), and Melanie Ellis (term to expire 3/2016) to the Richmond Safety Committee.

Email complaint, reference police case – reviewed. Board to review case further and respond after they gather more information.

Daugherty moved; McWhirk 2nd; the Board voted to enter into Non-Public per RSA91-A:3II(c) - Matters that, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Non Public was entered at 6:31pm. Daugherty moved; McWhirk

2nd; the Board voted to reconvene public session. Roll call: Jameson Y, McWhirk Y, Daugherty Y. Public session reconvened at 6:34pm. Minutes are NOT sealed.

Email from John MacDonald, reference information he received from Martha Hudzinski related to the pipeline – reviewed.

Letter from Chief Bosquet, reference an alleged incident - reviewed.

Anonymous letter to the Board – not reviewed. Board has a policy of not addressing anonymous letters related to personnel.

Proposal from Twin Bridges Services for IT Support – reviewed.

McWhirk moved; Daugherty 2nd; the Board voted to approve the Intent to Cut for M405 L045.

McWhirk moved; Daugherty 2^{nd} ; the Board voted to approve the Intent to Cut for M405 L099 supplemental.

McWhirk moved; Daugherty 2nd; the Board voted to approve the building permit application for M402 L064.

The Board discussed subject matter for Rooster article.

Public Appointments

Steve Boscarino/Tax Collector met with the Board, reference updating the Board on issues with the tax office computer and the "window" into the tax office.

Sally Morton met with the Board, reference gravel being used at the beach instead of hard pack. Morton wants hard pack and asked if the additional funds were available in the budget to upgrade. Daugherty explained that it is the Park & Recreation Commission decision on what material they use. McWhirk suggested she attend the Parks & Rec meeting tomorrow at the Vets Hall and express her concern.

John Boccalini and Davida Brokenshire met with the Board, reference changes to the maps created by SWPRC. Information that Boccalini believes should be added was given to the Board. Information includes excluded wells, springs, and wildlife habitat zones. The Board to forward this information to SWRPC for inclusion with AECOM maps.

Boccalini updated the Board on the Conservation Commission meeting last week. The Conservation Commission will be preparing a letter to FERC and will be responding to Kinder Morgan invitation to meet.

Meeting adjourned at 7:38pm